

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois

Monday, November 12, 2012
Immediately following Regular Village Board Meeting

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the October 22, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration of Referral to the Village Board regarding a proposed amendment to Ordinance granting final PUD plan approval for Lincolnshire Commons, to permit a multi-tenant retail building for vacant Lot C, at the southwest corner of the development (General Growth Properties, Inc.)

3.12 Consideration of a Draft Community Cultural Calendar (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Public Comment regarding the proposed Fiscal Year 2012 Budget
(Village of Lincolnshire)

3.22 Official Announcement of Estimated Amount to be Raised by Ad Valorem
Taxes for the 2012 Tax Levy for Fiscal Year 2013 (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration and Discussion of a Joint Purchasing Agreement with
Morton Salt Incorporated in the Amount of \$21,364.00 for the Purchase
of Rock Salt for the 2012-2013 Winter Season

3.32 Consideration and Discussion of Approval of Contract with Lowest
Responsible Bidder, Green Acres Landscaping, Inc., for Landscape
Corridor and Planting Area Maintenance Services

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**